JFK ASSASSINATION SYSTEM **IDENTIFICATION FORM**

AGENCY INFORMATION

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JFK Act 6 (1)(B)

JFK Act 6 (1)(C)

JFK Act 6 (4)

COMMENTS:

INC LHM

MAY 1962 ÉDITION GSA FPMR (41 CFR) 101-11.6 NUNITED STATES GO RNMENT Memorañdum DIRECTOR, FBI ((105-99311) TO HM. SAC, NEW YORK (105-482507 (P) VIKTOR M. LESIOVSKI IS-R (UNSEC) IS UNCLASSIFABUISED BY RO (Oo: NY) EXCEPT WILL E SHOW. SLIP(S) OF Re New York 90 Day Progress Letter, 2/18/69 90 DAY PROGRESS LETTER Enclosed herewith for the Bureau are six/copies an LHM containing information regarding the subject. The LHM is classified "Secret" as it contains information furnished by CIA, which is so classified. The informants mentioned in the LHM are as follows: $exttt{NY} exttt{T-l}$ Furnished information to SA JOSEPH F. DIFFLEY on 1/15/69 and 2/24/69 Furnished information on 12/13/63; 2/11/69 and 4/24/ NY T-3Furnished information to Former CSNY 426-S NYO agent on 12/23/48 NY T-4Furnished information to DONALD BATCHELDER, SA JOSEPH HOLIDAY on School for International 4/24/69 Training of the Classified by Experiment in Inter-Exempt from GLS. C national Living, Pate of Declassi Brattleboro, Vermont n Indefinite NY T-5 Furnished information to New Mrs. GEORGE S. DINWIDDIE Orleans Office on 3/21/69 Executive Secretary, Foreign Relations Association, New Orleans, Louisianat (2)-Bureau (Encls. 6) (RM l-New York MAY 23 196 EJM:baa N201869U.S. Savings Bonds Regularly on the Payroll CONFIDENTIAL

NY [105-48250] (v)

SERET

NY T-6 ROLAND WELLS, Assistant Manager, Sheraton-Charles Hotel, New Orleans, Louisiana

Furnished information to New Orleans Office on 3/22/69

NY T-7
Mrs. LOUIS BROWN,
Aunt of ALAN LOMAX,
Formerly of 6841
Washington Avenue,
University City, Missouri

Furnished information to SA VICTOR P. KEAY on 6/7/39; St. Louis Office on 6/30/41 and SA J. B. HUNT on 2/24/42

MARY VAN CASTEEL (Former WFO C-498, Washington, D.C.) Furnished information to SA THOMAS C. RIES on 5/23/56

NY T-9 NY 3993-S* (S)

Furnished information to SA JAMES E. FREANEY on 3/20/69 and 4/16/69

The records of the Passport Office, USDS, Washington, D.C., regarding JOHN ULRIC NEF were reviewed by SA THOMAS A. MENDENHALL on 4/11/69. The records of the Credit Bureau of Encorporated, Washington, D.C., were caused to be searched by SE JOSEPH L. DEAN on 4/10/69.

The New England Directory covering Brattleboro, Vermont, were reviewed by SA JOSEPH HOLIDAY regarding telephone # 802-254-6044. The records of the Vermont State Police, Brattleboro, Vermont, were furnished to SA JOSEPH HOLIDAY on 4/24/69.

The records of the New Jersey Bell Telephone Company, Red Bank, New Jersey, regarding telephone # 201-364-4862, were furnished to SA JAMES A. MARLEY, Jr, on 3/24/69.

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NY [105-48250] (W)

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Intelligence Affiliation (3)(4)

The subject has been identified as an intelligence officer of the Political Branch, KGB. NY 3653-S* identified the subject on 9/10/62, as an employee of the Political Branch KGB, NY Residency. NY 5812-S* similarly identified the subject on 1/21/67. In addition, NY 3549-S* advised on 2/23/62, that the subject is a member of the KGB, Also, YURI A. CALLAR RASTVOROV, Former Soviet intelligence officer on 2/24/55, CALLAR INCOME. The subject by photograph only as possibly an CALLAR MVD officer he had seen in Moscow during the period 1943-1950 (MURI A. CALLAR MVD).

Characteristics, Mannerisms, Hobbies, Habits and Personality Assessments

Information developed when the subject has traveled outside the NYC area (Philadelphia, New Orleans, Memphis and Kansas City) indicates the subject is interested in visiting (Y various art museums and exhibits. On 2/8/69, in Philadelphia, (X he visited the Barnes Art Foundation, Merion, Pennsylvania, and the Johnson Art Collection at the Philadelphia Museum of In New Orleans on (3/22/69, he observed paintings and (\$1)(4) statues in Jackson Square for approximately 45 minutes, taking numerous photographs. In Memphis, on (3/23/69, he L) visited Brooks Memorial Art Gallery. In Kansas City, on 4/13/69, he visited the Truman Home and the Truman Library (X) CM at Independence, Missouri, and the Nelson Art Gallery. Infor-mation developed through CSNY 4134 Shas determined the subject (5 is an avid photographer, often photographing art items in He frequents Alkit Camera Shops, Incorporated, museums. where he issued checks on 3/13/69 (\$23.87); 3/24/69 (\$16.47); 3/27/69 (\$12.50); and 4/8/69 (\$44.07).

According to NY 3993-S* the subject continues S his usual UN routine which consists of predicably late arrivals, long absences from his office, numerous visitors of all kinds and no great output of UN work (see enclosed EHM).

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NY [105-48250] (4) (u)

CERT

CIA advised that its sources have reported that the subject, upon his return to the US, was as affable as ever noting that during his initial tour in the US he was outgoing and gregarious. However, these sources possibly detected indications that the subject was not especially pleased with his current assignment and probably would have preferred an assignment as an Ambassador. In late September, 1968, the concerning the deterioration in relations between the USSR and the US and added he might try to return to Moscow before the end of his tour as his continued presence at the UN constant that he was "very displeased" the end of his tour as his continued presence at the UN constant the end of his tour as his continued presence at the UN constant that he was "very displeased" the end of his tour as his continued presence at the UN constant the end of his tour as his continued presence at the UN constant that he was also stated he did not enjoy life in the US, adding that his father and his mother-in-law were sick, his daughter was in school in Moscow, and he and his wife were lonely in NY (see enclosed LHM).

Transportation Used

The subject owns a 1968 Pontiac Firebird with NY(%)(U) license (YZ-376.) He garages this auto overnight at the UN)(%)(U) garage as he resides only a few blocks from the UNSEC. He (%) (U) invariably walks to and from work, frequently uses his auto when visiting the SMUN) and again during the evening if he (%) (U) goes out with his wife.

The following odometer readings were obtained from () the subject's auto:

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NY [105-48250] (A) [W]

Date	Day	Odometer (5)	(Distance)
2/3/69 2/18/69 2/24/69 3/4/69 3/15/69 3/15/69 3/15/69 3/19/69 3/26/69	Monday Tuesday Monday Tuesday Wednesday Monday Tuesday Saturday Monday Wednesday Wednesday Friday	2964 3717 3872 4005 4042 4103 4105 4154 4278 4391 4425 4539	344 155 133 37 61 2 49 124 113 34 114

Analysis of these readings reveal that the subject does not use his auto for extensive travel, other than when known to travel outside the NYC area to such relatively nearby areas as Philadelphia (2/7 - 9)69) and Princeton, New Jersey (3/18)69). It is also noted that these readings (5) are obtained sporadically as the subject garages his auto staty the UNI overnight. However, efforts to obtain readings are continuously being made through NY (6359)S. (5)

(See enclosed LHM for info re subject's automobile registration).

Bank Account

The subject maintains a checking account with Chemical Bank New York Trust Company, UN Branch. This is a joint account with his wife, GALINA, and bears # 015-263541. It is monitored monthly. The majority of the checks written by the subject are issued for rent, camera expenses, telephone book clubs, musical records, and department stores. The subject issues checks to cash and usually range from \$10 to \$20. Exceptions to this practice were noted on 3/17/69 (\$200); 4/2/69 (\$700); and 4/7/69 (\$200). The subject also issues checks for transportation and hotels when traveling as follows:

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NY[105-48250](v)[u]

SECRET

Date	Issued To	Amount	
3/20/69 3/22/69	Eastern Airlines Illinois Central	\$94.50	
	Railroad	14./35	/
3/23/69	Sheraton Charles Hotel	28.62	(
3/25/69	American Airlines	79.80	~

Public Appearances, Meetings Attended or Speeches Made

1. Information was developed through NY 3726-S* (5) on 3/17/69, that the subject would attend a symposium on the Middle East at Princeton University on 3/18/69.

Newark subsequently advised by airtel on (3/25)69 concerning the subject's appearance at Princeton University (see enclosed LHM).

- 2. The subject gave two lectures at Southwestern (2) at Memphis, Tennessee, on 3/24/69. (His topic dealt with overview of the UN from the Secretariat and specifically related to the organization of the Security Councilland organization of the General Assembly within the UN (See Memphis LHM dated 3/27/69).
- 3. The subject traveled to Boulder, Colorado, 3/14 17/69, to attend the 22nd Annual Conference on World Affairs held at the University of Colorado. On 4/14/69, (Marched on a panel designated as Series 15 "UN, Underfed. (Marched on 4/15/69, the participated in a panel entitled Series 15 "United Nations, Under War." On 4/16/69, the appeared on a Colorado. On 4/15/69, the panel designated Series 15. "United Nations, Under the Stars. (See Denver LHM dated 5/169.)

Travel

1. The subject and his wife departed the US for the Soviet Union on 5/8/69, due to the death of the subject's (mother-in-law.) The subject has indicated he will return to the US on approximately (7/1/69 (see NY LHM dated 5/8/69).

2. Subject traveled with his wife to the Philadelphia area on 2/7 - 9/69. He visited the Barnes Foundation Art Museum, Merion, Pennsylvania, and the Philadelphia Museum, Merion, Pennsylvania, and the Philadelphia Museum, Marion, Pennsylvania, and the Philadelphia Museum, Marion, Pennsylvania, and the Philadelphia Museum, Marion, Pennsylvania, and the Philadelphia

NY [105-48250 (5)(U)

by train and Greyhound Bus while enroute to Boulder, Colorado on 4/11 - 13/69. He arrived in Kansas City at 9:50 p.m. of 4/12/69. He stayed at the Aladdin Hotel, where GERODOT COLORAD also stayed with his wife. The subject, CHERNUSHCHENKO, and Colorado also stayed with his wife. The subject, CHERNUSHCHENKO, and Colorado also stayed with his wife. The subject, CHERNUSHCHENKO, and Colorado also stayed with his wife. The subject, CHERNUSHCHENKO, and Colorado also stayed with his wife. The subject, CHERNUSHCHENKO, and Colorado also stayed with his wife went sightseeing to Independence, Missouri, on 4/13/69. They also visited the Nelson Art Gallery in Kansas City, Missouri. The subject departed Kansas City for Denver via Union Pacific Railroad at 8:00 p.m. on 4/13/69. While Colorado at 8:00 p.m. on 4/13/69.

7. Subject arrived in Denver at 6:25 a.m. on

4/14/69, via Union Pacific Railroad. He taxied to Boulder,
Colorado, to the residence of LAWRENCE WEISS, a writer for
"The Denver Post." The subject attended the 22nd Annual Conference on World Affairs, University of Colorado, Boulder, Colorado, 4/14 - 17/69. He remained in the Denver area until 9:00 a.m., 4/18/69, when he flew via Frontier Airlines to Santa Fe, New Mexico. While in Denver, coverage of the subject was afforded through established sources and fisurs.

No intelligence activity was noted while the subject was in Denver or Boulder, Colorado See Denver LHM dated 5/1/69)

8. The subject arrived in Santa Fe, New Mexico, at 10:30 a.m. on 4/18/69. He stayed at the La Fonda Hotel, Santa Fe, and had dinner at the residence of SAMUED BALLEN. He departed New Mexico from Albuquerque at 8:30 a.m. on 4/19/69, boarded Trans-World Airlines and returned to NYC via Oklahoma City, Oklahoma, due to arrive NYC at 3:00 p.m. on 4/19/69 See Albuquerque teletype dated 4/19/69.)

Visits to the Soviet UNIMission (S)

During February, 1969, the subject entered the SMUN on (12) separate occasions on (11) different dates as follows: (5)

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NY [105-48250] () (u)	:	SECRET
Date 69 2,11,69 2,11,69 2,11,69 2,11,69 2,12,69 2,13,69 2,18,69 2,19,69 2,19,69 2,19,69 2,25,69 2,25,69 2,28,69	Saturday Monday Monday Tuesday Wednesday Thursday Tuesday Wednesday Wednesday Tuesday Tuesday Tuesday Friday	Number of Visits 3
During Mar on 13 separate occas	ch, 1969, the subjections on [1] different	t dates as follows (S) Number of Visits (S)
3/3/69 3/4/69 3/6/69 3/10/69 3/12/69 3/17/69 3/19/69 3/20/69 3/28/69 3/31/69	Monday Tuesday Thursday Saturday Monday Wednesday Monday Wednesday Thursday Thursday Friday Monday	1 1 1 2 1 1 2 1 2 1 3
	ril, 1969, the subjections on 10 different	t dates as follows: (S) (Number of Visits VS)
Date 4/1/69 4/2/69 4/7/69 4/10/69	Tuesday Wednesday Monday Thursday	Rumber of Visits (3)
	-10-	SPECIOSES

NY 105-48250 (8) (U) Day (S Number of Visits Date Monday Wednesday Thursday Monday Tuesday Wednesday These figures can be summarized as to the frequency (by day of the week when the subject (visited the SMUN as follows: (February)(S) (March)(S) (April Day of the Week Sunday 10 3321 3232 Monday 6 1 Tuesday 2 (S) 752 Wednesday 2 Thursday Friday Saturday Analysis of the subject's visits reveals that in the three month period there were 10 occasions when he visited the three month period there were 10 occasions when he visited the three month period there were 10 occasions when he visited the three month period there were 10 occasions when he visited the three months are three mo the SMUN more than once on a given date. On one occasion, 2/10/69, a blizzard had taken place in NYC, and many businesses were closed or limited. Several toff the subject's multiple visits occurred on Mondays, notably 3/10, 3/31, 4/21 and 4/28/69 His multiple visits on 3/20/69 plausibly could be explained. (by the fact) the subject departed for New Orleans and Memphis on 3/21/69. This same explanation could be valid for the subject's (multiple visits on 4/10/69, the eve of his departure (5, for Kansas City and Denver. Associates According to NY 3993-S* the subject's most frequent Soviet visitors or associates are GELY A. DNEPROVSKI and NIKOLAI A. FOSHIN (see enclosed LHN -11NY 105-48250 (4) (U) SLITT Contacts | The following contacts or possible contacts of the (subject were detected during this period) (s) Mrs. WILLIAM HARGRAVES Furnished by JOHN RECEHARD. 18 Nyak Director, Council for Lansdowne, Pennsylvania International Visitors, on 2/3 and 2/20/69 (see Philadelphia LHM of (3/18/69) Dr. ROBERT OSBORN CA Furnished by JOHN REJEMARD. Assistant Professor of Political Science, University of Pennsylpreviously mentioned on 2/20/69 (see Philadelphia vania, Philadelphia, Pennsyl-LHM dated (3/18/69) (\$\frac{1}{2} CU) vania JULES DAVIDAYATES Furnished by NY 6359 Son (S) 1/15/69 (see enclosed LHM) 46_Colswood_Drive_CV Brookline, Massachusetts Furnished by NY 6359-S(on 5) 1/15/69 (see enclosed LHM) BURDON-MULLER C 61 Mt. Vernon Street Boston, Massachusetts (JOHN ULRIC NEF Furnished by NY 6359-S on 2726 N Street Northwest 1/15/69 (see enclosed LHM) Washington, D.C. 6. ROMEO BALAGUER C& CW Furnished by NY (6359-5) on (1/15/69 (see NY LHM dated) (4/3/69) 541 East 20th Street Furnished by NY (6359) Syon (S) 1/15/69 (see NY LHM dated LADISLAV J. SKALOUD Chief of Protocol Pan American World Inc., NY, NY

-12-